



Utah Counties Insurance Pool
Serving Counties Since 1992

AGENDA

BOARD OF TRUSTEES MEETING

November 12, 2003, 4:30 p.m.
Dixie Center, Snow Canyon Room
1835 Convention Center Drive, St. George

PLEASE READ: Minutes

PLEASE BRING: Agenda, Minutes

Call to Order	Dan McConkie
Review of Board Members Absent	
Approval of October Minutes	

ITEM INFORMATION

1	Status of Building Agreement	Dan McConkie
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ACTION

2	Risk Management Proposal, January 1, 2004	Rich Stokluska
3	Counties Reinsurance Limited Presentation	Phil Bell
4	Audit Committee Report (Workers Comp Inception Date)	Lynn Lemon
5	Ratification and Approval of Payments	Gene Roundy

Wrap-up
Other Business
Next Meeting
Adjourn

ADDITIONAL INSTRUCTIONS: